



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, July 20, 2010
5:00 PM, FACULTY CAFETERIA**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

June 15, 2010 Regular Board Meeting

III. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. ORGANIZATIONAL REPORTS:

- A. Executive Director's report- Michael A. Smith
- B. Principal's report- Marcia Haskin
- C. Chief Business Officer's report- Greg Wood
- D. Students' report- Shahin Mohamedi
- E. Faculty report- James Paleno
- F. Budget and Finance Committee report- Rob King
- G. Policy Committee report- Julia O'Grady
- H. Educational Programs Committee report- Grant Smith
- I. Communications Committee report- Monica Iannessa
- J. Operations, Facilities and Technology Committee report- Maisha-Cole Perri

V. DISCUSSION ITEMS:

VI. DISCUSSION AND/OR ACTION ITEM

- A. Governance Policies – Ad Hoc Policy Committee
- B. Election for new Administrative/Management seat on PCHS Board – Michael A. Smith
- C. UCLA School Management Program contract approval -
- D. Survey on current status of fundraising
- E. Directive to Interim Executive Director to acquire documentation of all legal advice rendered.
- F. 2010-2011 Consolidated Application
- G. Board Retreat

VII. OUTSTANDING BUSINESS

- A. Long Range Planning Advisory Committee Update

VIII. NEW BUSINESS

Board chair to announce items for closed session

IX. CLOSED SESSION

- A. Conference with legal counsel- anticipated litigation
Significant exposure to litigation pursuant to subdivision b of section 54956.9

X. OPEN SESSION

Board Chair will report publicly on any closed session action items for which a vote occurred.

X. ADJOURNMENT